

December 8, 2005

The meeting was called to order at 3:00 with the following members and staff present:

- Mr. Greg Fountain, Chairman
- Mr. Gaius Bruce, Vice-Chairman
- Mr. Kenneth Walters, Committee Member
- Ms. Shirley Brown, Committee Member
- Ms. Sharon A. Bryant, Committee Member
- Ms. Julie Seanor, Committee Member
- Ms. Joanne Connor, Committee Member
- Ms. Sarah Hernandez, Committee Advisor
- Ms. Beckie Faulkenberry, P&Z Director and Staff to the Committee
- Ms. Laurie Schulze, Recorder and Staff to the Committee

Mr. Fountain paraphrased the minutes from the November 10, 2005 meeting. Mr. Kenneth Walters moved to accept the minutes. Ms. Julie Seanor seconded the motion and it passed unanimously.

Mr. Fountain brought up the article in the Florida Trend, which mentioned the Boardwalk of Navarre, and the Navarre Architectural Advisory Board.

The board then moved on to consider individual cases on the agenda.

The first case was Crystal Shores Realty Office Expansion, 2005-NAARB-007. Mr. Bob Hartley presented the project. Visual color samples were shown to the board. Discussion by the board brought up the issues of shutters and the columns. Mr. Gaius Bruce moved to approve the project as presented with the changes; Mr. Kenneth Walters seconded the motion; the project was approved as presented at the meeting, with the changes.

The second case was Fairway Inn, 2005-NAARB-008. Mr. Mike Warnke, project engineer, represented this project. Additional color samples showing what colors were being used where, were passed out to the board members. Discussion by the board brought up the architectural style. Mr. Kishor Patel, the developer for the project, was advised by the board on changes and given general guidance. Ms. Sharon Bryant moved to continue this item to the next meeting, January 10, 2006, meeting date. Ms. Julie Seanor seconded the motion. Ms. Beckie Faulkenberry explained that continuing this item would not delay approval of their development order.

Ms. Beckie Faulkenberry asked the board if they want to approve all wall signage on existing commercial uses, or delegate that task to staff. Mr. Gaius Bruce moved to allow the Planning and Zoning staff to make decisions regarding such signs. Ms. Julie Seanor seconded the motion.

The meeting adjourned at 4:30 p.m.

Minutes approved by the Board on December 8, 2005